

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096959

Entity Name: HUMIDORS PLUS, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

3307 NW 108TH DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3307 NW 108TH DR
CORAL SPRINGS, FL 33065

New Mailing Address:

768 RIVERSIDE DR.
CORAL SPRINGS, FL 33071

FEI Number: 52-2380330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, ANDREW
3307 NW 108 DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOCHMAN, ANDREW PSTD
768 RIVERSIDE DR.
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW HOCHMAN

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOCHMAN, ANDREW
Address: 3307 NW 108 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: HOCHMAN, SHANNON
Address: 3307 NW 108TH DRE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOCHMAN, ANDREW
Address: 768 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: HOCHMAN, SHANNON
Address: 768 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW HOCHMAN

PSTD

07/07/2004

Electronic Signature of Signing Officer or Director

Date